

**PROPOSED AGENDA  
TOWN OF EDGEWOOD  
REGULAR COUNCIL MEETING – MAY 21, 2008 @ 6:30 P.M.  
EDGEWOOD COMMUNITY CENTER – #327 E. FRONTAGE ROAD**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. APPROVAL OF AGENDA.**
- 4. MATTERS FROM THE MAYOR.**
- 5. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 6. MATTERS FROM THE ATTORNEY.**
- 7. PUBLIC SAFETY.**
  - A. Campbell Policing.
- 8. COMMUNITY DEVELOPMENT AND TOWN ROADS REPORT.**
  - B. Standard Operating Procedures for Annexations and Roads.
  - C. Name Change – Travis Road to Plaza Court.
- 9. REQUEST FOR PROPOSAL FOR PROFESSIONAL CONSULTING SERVICES.**
  - C. Award of contract.
- 10. PUBLIC COMMENTS. (Limit to 2 minutes per person).**

**Note: If you plan to testify under Public Hearings, please do not sign-up for the same topic.**
- 11. APPROVAL OF PREVIOUS MINUTES.**
  - D. Regular Council Meeting Minutes of May 7, 2008
  - E. Planning & Zoning Commission Meeting Minutes of April 21, 2008.
  - F. Planning & Zoning Commission Meeting Minutes of May 5, 2008.
- 12. PUBLIC HEARING.**

**Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required: Note: This hearing is continued from the Regular Council Meeting of May 7, 2008.**

  - G. Request to amend Zoning Ordinance No. 2003-4: Section 19.D.4 – Commercial C-1, adding a new section for Rural Residential Zoning, adding performance standards for swimming pools and adding the definition of “Building Height Measurement”.

**(ROLL CALL VOTE)**

**13. FINANCE & ADMINISTRATION.**

H. Approval of Town Bills for the month of April, 2008.

I. Approval of the Financial Report for the month of April, 2008.

**14. TOWN OF EDGEWOOD 2008-09 INTERIM BUDGET SUBMITTAL.**

J. Approval of the Interim Budget to be submitted to the Department of Finance & Administration.

**15. PROCLAMATIONS.**

K. Poppy Day – May 24, 2008

**16. ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.**

L. Special Council Meeting – May 28, 2008 @ 6:30 P.M.

M. Regular Council Meeting – June 4, 2008 @ 6:30 P.M.

N. Regular Council Meeting – June 18, 2008 @ 6:30 P.M.

**17. ADJOURN.**